

AGENDA
HUNTINGTON CITY COUNCIL MEETING
October 21, 2015

Notice is hereby given that the Huntington City Council will hold its regularly scheduled council meeting October 21, 2015 at the city office building located at 20 South Main. Meeting will start at 6:30 p.m. Agenda will be as follows:

6:30 p.m. Roll Call Opening Remarks Pledge of Allegiance

1. Approval of August 28, 2015 Public Hearing Land Sale minutes
2. Approval of September 2, City Council Special Meeting minutes/Land Sale
3. September 16, 2015 City Council minutes
4. Approval of September 22, City Council Special Meeting minutes/Discussion and possible acceptance of bids on sale of city property.
5. Approval of Ordinance 7-2015; Control of Backflow and cross connections
6. Approval of Ordinance 8-2015; Approach Ways To be Placed within Huntington
7. Approval of Ordinance 9-2015- Amending Ordinance 5-2015; Development standards reducing the required side yard setback of an accessory structure from 4 feet to 2 feet
8. Discussion and possible approval of Cemetery Ordinance change
9. Business License
10. Public Hearing to adjust the budget
11. Public Comments
12. Mayor's Report
13. Council's Departmental Reports
14. Zoning Administrator Report
15. City Claims and Review of Financials

Adjournment

Posted this 20th day of October 2015

CERTIFICATE OF POSTING

The undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda were posted in three public places within the Huntington City limits. These public places being 1) Huntington City Hall; 2) Desertview Federal Credit Union; and 3) the U.S. Post Office.

JENENE HANSEN
HUNTINGTON CITY RECORDER

HUNTINGTON CITY COUNCIL MINUTES
October 21, 2015

Huntington City Council met in its regular scheduled council meeting October 21, 2015 at the city office building located at 20 South Main Street. Meeting started at 6:30 p.m. with Mayor Hilary Gordon presiding.

Call to Order

Mayor Gordon asked that there be order kept and everyone that spoke to use the microphone and established the following were in attendance:

Mayor:	Hilary Gordon
Council:	Mark Justice, Jerry Livingston, Gloria Wilson, Lanea Cowley, Julie Jones
Recorder:	Jenene Hansen, Treasurer: Ronni Torre, Gary Arrington – PZ Administrator

Also in attendance: Mike Gordon and Robin, Gordon

Lanea Cowley extended a word to open the meeting and Jerry Livingston led those present in the Pledge of Allegiance.

Agenda Item -1-Approval of August 28, 2015 Public Hearing Land Sale Minutes

MARK JUSTICE MOVED TO APPROVE THE AUGUST 28, 2015 MINUTES; LANEAA COWLEY SECONDED THE MOTION WHICH THE COUNCIL ALL APPROVED.

Agenda Item -2-Approval of September 2, 2015 City Council Special Meeting Minutes/Land Sale

JULIE JONES MOVED TO APPROVE THE SEPTEMBER 2, 2015 MINUTES; LANEAA COWLEY SECONDED THE MOTION WHICH THE COUNCIL ALL APPROVED.

Agenda Item -3-Approval of September 16, 2015 City Council Minutes

MARK JUSTICE MOVED TO APPROVE THE SEPTEMBER 16, 2015 MINUTES; JULIE JONES SECONDED THE MOTION WHICH THE COUNCIL ALL APPROVED.

Agenda Item -4-Approval of September 22, 2015 City Council Special Meeting Minutes/Discussion and possible acceptance of bids on sale of city property

GLORIA WILSON MOVED TO APPROVE THE SEPTEMBER 22, 2015 MINUTES; JERRY LIVINGSTON SECONDED THE MOTION WHICH THE COUNCIL ALL APPROVED.

Agenda Item -5- Approval of Ordinance 7-2015; Control of Backflow and cross connections

MARK JUSTICE MOVED TO APPROVE ORDINANCE 7-2015; LANEAA COWLEY SECONDED THE MOTION WHICH THE COUNCIL ALL APPROVED.

Agenda Item -6- Approval of Ordinance 8-2015; Approach Ways to be placed within Huntington

Gary: In the last few months we have had two new homes built which necessitated new approaches. We found that our current law was a little vague so we have added the part in yellow because city sidewalks and approaches belong to the city and if someone put it in wrong it is the city that would get sued over it. It says anytime approaches or curb and gutter are done it must be engineered by a city engineer and the work has to be done by a city approved contractor. We will make Marks recommended change in the paragraph above the yellow highlighted paragraph.

MARK JUSTICE MOVED TO APPROVE ORDINANCE 8-2015 WITH THE ADDITION OF THE WORDING THAT THE CITY AND THE PRIVATE PROPERTY OWNER WILL SHARE THE COST OF THE ENGINEERING ONLY; JULIE JONES SECONDED THE MOTION. ROLL CALL VOTE: MARK JUSTICE – AYE, JULIE JONES – AYE, LANEAA COWLEY – AYE, GLORIA WILSON - AYE, JERRY LIVINGSTON - NAY.

Agenda Item -7- Approval of Ordinance 9-2015- Amending Ordinance 5-2015; Development standards reducing the required side yard setback of an accessory structure from 4 feet to 2 feet

Gary: We weren't clear in the way we prepared the previous ordinance. Ordinance 9-2015 shows all of the affected titles so that everything is uniform across the whole code.

JULIE JONES MOVED TO APPROVE ORDINANCE 9-2015; LANECA COWLEY SECONDED THE MOTION WHICH THE COUNCIL ALL APPROVED

Agenda Item -8- Discussion and possible approval of Cemetery Ordinance change

Jerry: We had a situation at the cemetery where someone wanted to save money by setting their own head stone. The headstone was placed and Scott spent 2 hours of the cities time to make sure it was done right. They brought in their own backhoe and because of this I think we should have an ordinance against placing your own headstones. I want to redo the ordinance and make it clear on what type of headstones we allow and that headstones must be place by a monument company. The ordinance will be prepared and put on the next council agenda for approval.

Agenda Item -9- Business License

Gary: Both of these are businesses in an existing business.

J.C. Restorations is an auto restorations business owned by Joey Ward.

JULIE JONES MOVED TO APPROVE J.C. RESTORATIONS; MARK JUSTICE SECONDED THE MOTION WHICH THE COUNCIL ALL APPROVED

CNBOU America LLC owned by Lon Arnold is a business to wholesale solar equipment.

MARK JUSTICE MOVED TO APPROVE CNBOU AMERICA LLC; JULIE JONES SECONDED THE MOTION WHICH THE COUNCIL ALL APPROVED

Agenda Item -10- Public Hearing to adjust the budget

GLORIA WILSON MOTIONS TO GO INTO PUBLIC HEARING MARK JUSTICE SECONDS THE MOTION.

Ronni: Since we are getting money from the sale of city owned land we have to increase the budget. On the general budget we are increasing our revenue and expenses from \$753,738.00 to \$876,014.00. Because we are increasing revenue we have to increase expenses so the budget balances to zero; I increased everybody's budget but that doesn't mean you can spend it. **Julie:** Can we have a plan to do something with that money as a whole? **Ronni:** When the council gets a plan together we can go forward from there. On the Municipal Building Authority because of the county portion of the trail we will have to increase the revenue and the expenses, from \$83,574.00 to \$171,890.00. Capital projects, the sidewalk project that we have partnered with UDOT on, will run through Capital projects. The money that we are getting from UDOT is showing on state grants, that totals \$4,342.50 and I set the expenses at \$13,000.00. We have the Admin office equipment which is for new computers and a new server, I've got that at \$15,000.00 but we are looking at spending around \$10,000.00. The Capital Projects will increase from \$15,000.00 to \$43,000.00. There is no change in the Utility, Secondary and Perpetual Care budgets.

MARK JUSTICE MOTIONS TO GO OUT OF PUBLIC HEARING; JULIE JONES SECONDS THE MOTION.

MARK JUSTICE MOVED TO APPROVE THE BUDGET CHANGES; JULIE JONES SECONDS THE MOTION WHICH THE COUNCIL ALL APPROVED.

Agenda Item -11- Public Comments

NONE

Agenda Item -12- Mayor's Report

Hilary: I want to encourage everyone to come out and vote. I went up to the state CDBG. Candace from CIB said with the coal and oil revenues down in the basin and everywhere else that in a ten day cycle instead of eight million coming in its down to two million. They are not giving money for fluff projects.

Agenda Item -13- Council's Departmental Reports

Mark: I drove around town in the rain and looked at drainage. The intersections on Main Street and Center Street and Main Street and 200 North continue to be the two drains that clog. I looked by Dean Granges place on 100 North and the water from the curb never hits his property. All in all the drainage is in pretty good shape. On the McAlister property maybe the city could look at buying that and put curb and gutter on it, get it leveled out and get it divided into lots and try to sell it.

Jerry: At the cemetery Scott has the fall fertilizing done. The Eagle Scout project behind the Veterans' memorial is completed; they planted five trees and put in a sprinkling system. At the dumpster site the metal dumpster was full because the scrap metal price is way low.

Gloria: I went to a LEPC meeting today and Darrel Wood from Verizon spoke. He is the head of the major emergency response incident team. He gets deployed to disasters and he said it takes FEMA at least two weeks to get here after a disaster. He said Verizon donates to any size of incident.

Laneeae: At the water shed meeting, the group is hoping to get the final draft done by the end of this year. We talked about those that have resource concerns. There is a concern for water and we need to be aware of water conservancy. Youth City Council picked up lots of litter in the parks. YCC is doing a project and getting the tiny scouts involved. Let me know if you want anything posted on Huntington Happenings.

Julie: No Economic development meeting this morning. Rec. Board budget has been cut 75%. There is a robotics class that is going to be in the old Thompson Hardware store building.

Agenda Item -14- Zoning Administrator Report

Gary: We have sent the McAlister's a letter on cleaning up their property. We have asked them to contact us and possibly talk to them about selling. I will follow up with Kyle Ekker on getting the sidewalk fixed.

Agenda Item -15- City Claims and Review of Financials

MARK JUSTICE MOVED TO APPROVE THE CITY CLAIMS; JULIE JONES SECONDED THE MOTION WHICH THE COUNCIL ALL APPROVED.

UPON PROPER MOTION AND FULL APPROVAL OF THE CITY COUNCIL THE MEETING ADJOURNED AT 7:38 P.M.

Jenene Hansen
Huntington City Recorder